UNITED STATES	DISTRICT COURT
SOUTHERN DIST	RICT OF NEW YORK

AMERICAN STEAMSHIP OWNERS MUTUAL PROTECTION AND INDEMNITY ASSOCIATION, INC.,

04-CV-04309 (LAK) (FM)

Plaintiff.

- against -

SUBSITUTION OF COUNSEL

ALCOA STEAMSHIP CO., INC., et al.,

Filed Electronically

Defendants.

The undersigned hereby consent to the substitution of

DOCUMENT ELECTRONICALLY FILED DOC #:

BROWN RUDNICK BERLACK ISRAELS LLP

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DATE FILED:

USDC SDNY

as counsel for defendant Royal P.O. Nedlloyd N.V. as Successor to Farrell Lines, Inc. in the above-captioned action.

DATED: September 20, 2004 New York. New York

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Part I

10/4/04

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U.S.D.J.